

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129408

Entity Name: P.G. XTRAS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3050 NE 8TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

7815 SW 6TH CT
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3050 NE 8TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

7815 SW 6TH CT
NORTH LAUDERDALE, FL 33068

FEI Number: 42-1647244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PAUL
3050 NE 8TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GONZALEZ, PAUL
7815 SW 6TH CT
NORTH LAUDERDALE, FL 33068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, PAUL
Address: 7815 SW 6TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL GONZALEZ

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date